

January 25, 2010; Agenda Item No. 14

Resolution No. 10-06

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING
AMENDMENT OF THE WILDLIFE CONSERVATION BOARD GRANT AND THE STATE
COASTAL CONSERVANCY GRANT FOR THE ACQUISITION OF
KING GILLETTE RANCH

Resolved, That the Santa Monica Mountains Conservancy hereby:

1. AUTHORIZES that requests be made to the Wildlife Conservation Board and the State Coastal Conservancy to amend the respective grants to exclude the encumbered portion of the 15.5 acre parcel and appurtenant easement to be conveyed to the National Park Service.
2. ADOPTS the staff report dated January 25, 2010.
3. FURTHER AUTHORIZES the Chairperson to execute the grant agreement and to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provisions of state law and regulations.

~ *End of Resolution* ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 25th day of January, 2010 at Calabasas, California.

Dated:

Executive Director